APPEAL, PENAP

U.S. Bankruptcy Court Southern District of New York (Manhattan) Adversary Proceeding #: 13–01392–shl

Assigned to: Judge Sean H. Lane Lead BK Case: 11–15463

Lead BK Title: AMR Corporation

Lead BK Chapter: 11

Demand:

Nature[s] of Suit: 72 Injunctive relief –

other

Plaintiff

Carolyn Fjord c/o David J. Cook, Esq. Cook Collection Attorneys, PLC P.O. Box 270 San Francisco, CA 94104–0270 represented by Joseph M Alioto

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Date Filed: 08/06/13

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Plaintiff			

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Gil D. Messina (See above for address)

Plaintiff

Keith Dean Bradt c/o David J. Cook, Esq. Cook Collection Attorneys, PLC P.O. Box 270 San Francisco, CA 94104–0270 represented by **Joseph M Alioto** (See above for address)

David Julian Cook

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Gil D. Messina (See above for address)

Plaintiff

Judy Bray c/o David J. Cook, Esq. Cook Collection Attorneys, PLC P.O. Box 270 San Francisco, CA 94104–0270 represented by Joseph M Alioto

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Gil D. Messina (See above for address)

Plaintiff

Gary Talewsky

represented by Joseph M Alioto

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Plaintiff

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Plaintiff	
Christine O. Whalen c/o David J. Cook, Esq. Cook Collection Attorneys, PLC P.O. Box 270 San Francisco, CA 94104–0270	represented by Joseph M Alioto (See above for address) David Julian Cook (See above for address) <i>LEAD ATTORNEY</i> Gil D. Messina (See above for address)
Plaintiff	
Carolyn Fjord, et al.	represented by Joseph M Alioto (See above for address) David Julian Cook (See above for address) Gil D. Messina (See above for address) LEAD ATTORNEY Jamie Lynne Miller (See above for address) Christopher Alan Nedeau Nedeau Law Firm 154 Baker Street San Francisco, CA 94117 415–516–4010
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Defendant	
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Defendant	
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represented by Sadik Harry Huseny

(See above for address)

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Filing Date	#	Docket Text
08/06/2013	1	Adversary case 13–01392. Complaint against AMR Corporation, American Airlines, US Airways Group, Inc., US Airways, Inc Nature(s) of Suit: (72 (Injunctive relief – other)) Filed by CAROLYN FJORD, Katherine R. Arcell, Keith Dean Bradt, Judy Bray, Jose M. Brito, Jan Marie Brown, Robert D. Conway, Judy Crandall, Rosemary D'Augusta, Brenda K. Davis, Pamela Faust, Don Freeland, Donald V. Fry, Gabriel Garavanian, Harry Garavanian, Yvonne Jocelyn Gardner, Lee M. Gentry, Valarie Ann Jolly, Gail S. Kosach, Michael C. Malaney, Len Marazzo, Lisa McCarthy, Patricia Ann Meeuwsen, L. West Oehmig, Jr., Cynthia Prosterman, Deborah M. Pulfer, Dana L. Robinson, Robert A. Rosenthal, Bill Rubinsohn, Sondra K. Russell, Sylvia N. Sparks, June Stansbury, Clyde D. Stensrud, Wayne Taleff, Gary Talewsky, Annette M. Tippetts, Diana Lynn Ultican, J. Michael Walker, Pamela S. Ward, Christine O. Whalen. (Cook, David) (Entered: 08/06/2013)
09/06/2013	<u>32</u>	Answer to Complaint (Related Doc # 1) filed by Daniel Murray Wall on behalf of US Airways Group, Inc., US Airways, Inc (Wall, Daniel) (Entered: 09/06/2013)
09/20/2013	40	Answer to Complaint (Related Doc # 1) filed by Stephen Karotkin on behalf of AMR Corporation. (Karotkin, Stephen) (Entered: 09/20/2013)
11/23/2013	61	Declaration of Beverly K. Goulet in Support of Defendants' and Intervenor's (I) Joint Reply to Clayton Plaintiffs' Objection to Debtors' Motion for Order Pursuant to Bankruptcy Rule 9019(a) Approving Settlement Between Debtors, US Airways Group, Inc., and United States Department of Justice, et al. (ECF No. 10610) and Debtors' Motion for Order Regarding Consummation of Merger Pursuant to Scheduling Order (Adv. Pro. ECF No. 47) and (II) Joint Opposition to Clayton Plaintiffs' Cross—Motion for Temporary Restraining Order (Adv. Pro. ECF No. 57) (related document(s)57, 47) filed by Stephen Karotkin on behalf of AMR Corporation. (Karotkin, Stephen) (Entered: 11/23/2013)
11/23/2013	<u>62</u>	Declaration Of Gregg Polle In Support Of Defendants' And Intervenors (I) Joint Reply To The Clayton Plaintiffs' Objection To Debtors' Motion

		For Order Pursuant To Bankruptcy Rule 9019(a) Approving Settlement Between Debtors, US Airways Group, Inc., And United States Department Of Justice, Et Al. (ECF No. 10610) And Debtors' Motion For Order Regarding Consummation Of Merger Pursuant To Scheduling Order (Adv. Pro. ECF No. 47) And (II) Joint Opposition To The Clayton Plaintiffs' Cross—Motion For Temporary Restraining Order (Adv. Pro. ECF No. 57) (related document(s)57, 47) filed by John Wm. Butler Jr. on behalf of The Official Committee of Unsecured Creditors. (Butler, John) (Entered: 11/23/2013)
11/23/2013	63	Declaration of Stephen Johnson in Support of Defendants' and Intervenor's (I) Joint Reply to Clayton Plaintiffs' Objection to Debtors' Motion for Order Pursuant to Bankruptcy Rule 9019(a) Approving Settlement Between Debtors, US Airways Group, Inc., and United States Department of Justice, et al. (ECF No. 10610) and Debtors' Motion for Order Regarding Consummation of Merger Pursuant to Scheduling Order (Adv. Pro. ECF No. 47) and (II) Joint Opposition to Clayton Plaintiffs' Cross—Motion for Temporary Restraining Order (Adv. Pro. ECF No. 57) (related document(s)57, 47) filed by Stephen Karotkin on behalf of AMR Corporation. (Karotkin, Stephen) (Entered: 11/23/2013)
11/23/2013	64	Reply to Motion Defendants' and Intervenor's (I) Joint Reply to Clayton Plaintiffs' Objection to Debtors' Motion for Order Pursuant to Bankruptcy Rule 9019(a) Approving Settlement Between Debtors, US Airways Group, Inc., and United States Department of Justice, et al. (ECF No. 10610) and Debtors' Motion for Order Regarding Consummation of Merger Pursuant to Scheduling Order (Adv. Pro. ECF No. 47) and (II) Opposition to Clayton Plaintiffs' Cross—Motion for Temporary Restraining Order (Adv. Pro. ECF No. 57) (related document(s)57, 47) filed by Stephen Karotkin on behalf of AMR Corporation. (Karotkin, Stephen) (Entered: 11/23/2013)
11/27/2013	72	Memorandum Of Decision Signed On 11/27/2013, (related document(s)57, 47) (Ebanks, Liza) (Entered: 11/27/2013)
11/27/2013	74	Order Signed On 11/27/2013, Denying Plaintiffs Cross–Motion For Temporary Restraining Order. (Related Doc # <u>57</u>) (Ebanks, Liza) (Entered: 11/27/2013)
11/27/2013	<u>75</u>	Order Signed On 11/27/2013 Regarding Consummation Of Merger Pursuant To Scheduling Order. (Adv. Pro. ECF No. 44) (Related Doc # 47) (Ebanks, Liza) (Entered: 11/27/2013)
11/27/2013	79	Transcript regarding Hearing Held on 11/25/2013 10:38AM RE: Motion for Temporary Restraining Order/Plaintiff's Cross–Motion for Temporary Restraining Order; Motion to Approve/Motion of Debtors for Entry of Order Regarding Consummation of Merger Pursuant to Scheduling Order. Remote electronic access to the transcript is restricted until 2/25/2014. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 57, 47). Notice of Intent to Request Redaction Deadline Due By 12/4/2013. Statement of Redaction Request Due By 12/18/2013. Redacted Transcript Submission Due By 12/30/2013. Transcript access will be restricted through 2/25/2014. (Ortiz, Carmen) (Entered: 12/05/2013)
12/06/2013	80	(Document Filed Under Seal) Declaration of Daniel M. Kasper filed by Daniel M. Kasper. (Richards, Beverly) (Entered: 12/10/2013)

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12/06/2013	<u> </u>	<u>81</u>	Declaration <i>of Sadik Huseny (FILED UNDER SEAL)</i> filed by Sadik Huseny. (Richards, Beverly) (Entered: 12/10/2013)
12/06/2013	<u> </u>	<u>82</u>	Declaration <i>of Janusz Ordover</i> (<i>Filed Under Seal</i>) filed by Janusz Ordover. (Richards, Beverly) (Entered: 12/10/2013)
12/06/2013	<u> </u>	<u>83</u>	Declaration <i>of Dennis W. Carlton (Filed Under Seal)</i> filed by Dennis W. Carlton. (Richards, Beverly) (Entered: 12/10/2013)
12/26/2013	<u> </u>	89	Transcript regarding Hearing Held on 11/27/2013 10:12AM RE: Motion for Temporary Restraining Order/Plaintiff's Cross—Motion For Temporary Restraining order; Motion to Approve/Motion Debtors for Entry of Order Regarding Consummation of Merger Pursuant to Scheduling Order. Remote electronic access to the transcript is restricted until 3/26/2014. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 44, 46). Notice of Intent to Request Redaction Deadline Due By 1/2/2014. Statement of Redaction Request Due By 1/16/2014. Redacted Transcript Submission Due By 1/27/2014. Transcript access will be restricted through 3/26/2014. (Ortiz, Carmen) (Entered: 01/08/2014)
01/10/2014	2	<u>91</u>	Motion to Amend filed by Joseph M Alioto on behalf of Carolyn Fjord, et al. with hearing to be held on 2/13/2014 at 11:00 AM at Courtroom 701 (SHL). (Attachments: # 1 Pleading Memorandum in Support # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Pleading Declaration of Gil Messina # 6 Pleading Proposed Order) (Alioto, Joseph) (Entered: 01/10/2014)
01/29/2014	2	93	Opposition to Plaintiffs' Motion for Leave to File an Amended Complaint to Add Damages Claim (related document(s)91) filed by Daniel Murray Wall on behalf of US Airways Group, Inc., US Airways, Inc (Attachments: #1 Declaration of Sadik Huseny In Support Thereof) (Wall, Daniel) (Entered: 01/29/2014)
02/21/2014		100	Transcript regarding Hearing Held on 02/13/2014 11:27AM RE: Motion to Amend Complaint Filed by Joseph M. Aliotoet al Remote electronic access to the transcript is restricted until 5/22/2014. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: VERITEXT REPORTING COMPANY.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 2/28/2014. Statement of Redaction Request Due By 3/14/2014. Redacted Transcript Submission Due By 3/24/2014. Transcript access will be restricted through 5/22/2014. (Ortiz, Carmen) (Entered: 03/06/2014)
03/14/2014	1	<u>101</u>	Memorandum Of Decision Signed On 3/14/2014, Re: Plaintiffs' Motion To Amend The Complaint. (related document(s) <u>91</u>) (Ebanks, Liza) (Entered: 03/14/2014)
03/31/2014	1	102	Order Signed On 3/31/2014, Granting In Part And Denying In Part Plaintiffs' Motion For Leave To File An Amended Complaint To Add Damages Claim. (Related Doc # 91) (Ebanks, Liza) (Entered: 03/31/2014)
04/04/2014	1	<u>103</u>	Amended Complaint against all defendants Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 04/04/2014)

04/22/2014	104	Answer to Amended Complaint (Related Doc # 103) filed by Sadik Harry Huseny on behalf of US Airways Group, Inc., US Airways, Inc (Huseny, Sadik) (Entered: 04/22/2014)
05/21/2014	107	Transcript regarding Hearing Held on 5/16/2014 3:02PM RE: Telephonic Status Conference on The Record Re: Doc # 105 Second Motion to Amend and Supplement Complaint filed by Gil D. Messina on behalf of Carolyn Fjord, et al Remote electronic access to the transcript is restricted until 8/19/2014. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: VERITEXT REPORTING COMPANY.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 5/28/2014. Statement of Redaction Request Due By 6/11/2014. Redacted Transcript Submission Due By 6/23/2014. Transcript access will be restricted through 8/19/2014. (Ortiz, Carmen) (Entered: 06/03/2014)
06/02/2014	106	Amended Motion to Amend <i>and Supplement Complaint</i> filed by Gil D. Messina on behalf of Carolyn Fjord, et al. Responses due by 6/20/2014,. (Attachments: # 1 Memorandum of Law in Support of Amended Motion to Supplement and Amend Complaint and Demand for Jury Trial # 2 Proposed form of Order) (Messina, Gil) (Entered: 06/02/2014)
06/26/2014	108	Opposition Brief to Plaintiffs' Amended Motion for Leave to File a Second Amended and Supplemental Complaint and to Add a Damages Claim and Demand for Jury Trial (related document(s)106) filed by Daniel Murray Wall on behalf of American Airlines, US Airways Group, Inc., US Airways, Inc (Wall, Daniel) (Entered: 06/26/2014)
06/26/2014	109	Declaration of Sadik Huseny in Support of Defendants' Opposition to Plaintiffs' Amended Motion for Leave to File a Second Amended and Supplemental Complaint and to Add a Damages Claim and Demand for Jury Trial (related document(s)106) filed by Daniel Murray Wall on behalf of American Airlines, US Airways Group, Inc., US Airways, Inc (Attachments: # 1 Exhibit 1) (Wall, Daniel) (Entered: 06/26/2014)
07/22/2014	113	Transcript regarding Hearing Held on 7/17/2014 2:14PM RE: Amended Motion to Amend and Supplement Complaint. Remote electronic access to the transcript is restricted until 10/20/2014. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: VERITEXT REPORTING COMPANY.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 106). Notice of Intent to Request Redaction Deadline Due By 7/29/2014. Statement of Redaction Request Due By 8/12/2014. Redacted Transcript Submission Due By 8/22/2014. Transcript access will be restricted through 10/20/2014. (Ortiz, Carmen) (Entered: 08/08/2014)
03/31/2015	115	Memorandum Of Decision Signed On 3/31/2015, Re: Amended Motion To Amend And Supplement Complaint. (related document(s)106) (Ebanks, Liza) (Entered: 03/31/2015)
04/28/2015	117	Order Signed On 4/28/2015, Denying Plaintiff's Motion For Leave To File A Second Amended And Supplemental Complaint And To Add Damages Claim And Demand For Jury Trial. (Related Doc # 106) (Ebanks, Liza) (Entered: 04/28/2015)
09/03/2015	119	Letter Dated 8/28/2015, Requesting A Telephone Conference Re: Motion To Amend and Supplement Complaint (related document(s)118) Filed by

		Sadik Huseny. (Ebanks, Liza) (Entered: 09/03/2015)
09/25/2015	121	Transcript regarding Hearing Held on 9/9/2015 2:04PM RE: Telephone Conference Re: Letter Filed By Sadik Huseny Re: Motion for Leave To File A Second Amended And Supplemental Complaint, Add A Damage Claim And Demand For Jury Trial. Remote electronic access to the transcript is restricted until 12/24/2015. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 10/2/2015. Statement of Redaction Request Due By 10/16/2015. Redacted Transcript Submission Due By 10/26/2015. Transcript access will be restricted through 12/24/2015. (Ortiz, Carmen) (Entered: 10/15/2015)
10/27/2015	123	Memorandum Endorsed Order Signed On 10/27/2015. "SO ORDERED" Re: Letter Requesting Adjournment Of Plaintiffs Motion To Amend And Supplement Complaint. (related document(s)122) (Ebanks, Liza) (Entered: 10/27/2015)
04/22/2016	126	Transcript regarding Hearing Held on 04/04/16 at 11:05 am RE: Status Conference Remote electronic access to the transcript is restricted until 7/21/2016. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 4/29/2016. Statement of Redaction Request Due By 5/13/2016. Redacted Transcript Submission Due By 5/23/2016. Transcript access will be restricted through 7/21/2016. (Brown, Tenille) (Entered: 04/29/2016)
02/13/2017	130	Transcript regarding Hearing Held on 2/8/2017 2:10 PM RE: Status Conference (Court Call Approved). Remote electronic access to the transcript is restricted until 5/15/2017. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 2/21/2017. Statement of Redaction Request Due By 3/6/2017. Redacted Transcript Submission Due By 3/16/2017. Transcript access will be restricted through 5/15/2017. (Ortiz, Carmen) (Entered: 03/09/2017)
02/22/2017	129	Stipulation <i>Notice, Consent and Reference of a Civil Action to Bankruptcy Court</i> Filed by Gil D. Messina on behalf of Carolyn Fjord, et al (Messina, Gil) (Entered: 02/22/2017)
05/12/2017	139	Motion for Summary Judgment filed by Sadik Harry Huseny on behalf of American Airlines. Responses due by 6/9/2017, (Huseny, Sadik) (Entered: 05/12/2017)
05/12/2017	140	Memorandum of Law in Support of Defendant American Airlines Group Inc.'s Motion for Summary Judgment (related document(s)139) filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 05/12/2017)
05/12/2017	141	Declaration of Sadik Huseny in Support of Defendant American Airlines Group Inc.'s Motion for Summary Judgment [Public Version] (related document(s)139) filed by Sadik Harry Huseny on behalf of American Airlines. (Attachments: # 1 Exhibit 1 – Lundgren Expert Report # 2 Exhibit 2 – Ordover Deposition Excerpts # 3 Exhibit 3 – Carlton

	142	Deposition Excerpts # 4 Exhibit 4 – Carlton Expert Report # 5 Exhibit 5 – Ordover Expert Report # 6 Exhibit 6 – Kasper Expert Report # 7 Exhibit 7 – Nocella Deposition Excerpts # 8 Exhibit 8 – Freeland Deposition Excerpts # 9 Exhibit 9 – Plaintiffs' Responses to Defendants' First Set of Interrogatories # 10 Exhibit 10 – Malaney Deposition Excerpts # 11 Exhibit 11 – D'Augusta Deposition Excerpts # 12 Exhibit 12 – Jolly Deposition Excerpts # 13 Exhibit 13 – Taleff Deposition Excerpts # 14 Exhibit 14 – Garavanian Deposition Excerpts # 15 Exhibit 15 – Brown Deposition Excerpts # 16 Exhibit 16 – McCarthy Deposition Excerpts # 17 Exhibit 17 – Horton Deposition Excerpts # 18 Exhibit 18 – Taleff Article (Exhibit D–17)) (Huseny, Sadik) (Entered: 05/12/2017)
05/12/2017		Judgment Filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 05/12/2017)
06/24/2017	149	Motion for Summary Judgment <i>Plaintiffs' Cross–Motion for Summary and Opposition to Defendants' Motion for Summary Judgment</i> (related document(s)139) filed by Gil D. Messina on behalf of Carolyn Fjord, et al (Attachments: #1 Memorandum in Support of Cross–Motion for Summary Judgment and in Opposition to Motion for Summary Judgment #2 Plaintiffs' Statement of Undisputed Material Facts in Support of Cross–Motion for Summary Judgment (Redacted) #3 Response to Defendants' Statement of Undisputed Facts #4 Declaration of Carl Lundgren in Support of Plaintiffs' Cross–Motion for Summary Judgment and in Opposition to Defendants' Motion for Summary Judgment #5 Declaration of Bill Rubinsohn #6 Declaration of Brenda Davis #7 Declaration of Carolyn Fjord #8 Declaration of Christine Whalen #9 Declaration of Deborah Pulfer #10 Declaration of Don Freeland #11 Declaration of Donald Fry #12 Declaration of Gabe Garavanian #13 Declaration of Gary Talewsky #14 Declaration of Jan Marie Brown #15 Declaration Jose Brito #16 Declaration of June Stansbury #17 Declaration of Katherine Arcell #18 Declaration of Lisa McCarthy #19 Declaration of Michael Malaney #20 Declaration of Pamela Faust #21 Declaration of Rosemary D'Augusta #22 Declaration of Sondra Russell #23 Declaration of Valarie Ann Jolly #24 Declaration of Wayne Taleff #25 Declaration of Valarie Ann Jolly) (Messina, Gil) (Attachment #1 Memorandum in Support of Cross–Motion for Summary Judgement has been Refiled. See Document #153 for the correct entry) Modified on 6/28/2017 (Richards, Beverly). (Entered: 06/24/2017)
06/24/2017	150	Affidavit Declaration of Gil D. Messina in Support of Cross–Motion for Summary Judgment and in Opposition to Motion for Summary Judgment (related document(s)149) Filed by Gil D. Messina on behalf of Carolyn Fjord, et al (Messina, Gil) (Entered: 06/24/2017)
06/24/2017	151	Motion for Summary Judgment <i>Exhibits A to ZZ to Declaration of Gil D. Messina (Under Seal)</i> filed by Gil D. Messina on behalf of Carolyn Fjord, et al (Messina, Gil) (Entered: 06/24/2017)
06/28/2017	156	Motion for Summary Judgment Second Corrected Declaration of Gil D. Messina in Support of Cross—motion for Summary Judgment and in Opposition to Defendants' Motion for Summary Judgment and Redacted Exhibits a—ZZ (related document(s)151, 154) filed by Gil D. Messina on behalf of Carolyn Fjord, et al (Attachments: # 1 Exhibit A—ZZ to Declaration of Gil D. Messina in Support of Cross—motion for Summary Judgment and in Opposition to Defendants' Motion for Summary Judgment) (Messina, Gil) (Entered: 06/28/2017)
07/28/2017	<u>160</u>	

		Memorandum of Law – Defendant American Airlines Group Inc.'s
		Opposition to Plaintiffs' Cross—Motion for Summary Judgment & Reply in Support of Defendant's Motion for Summary Judgment (related document(s)139, 149) filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 07/28/2017)
07/28/2017	161	Declaration of Sadik Huseny in Support of Defendant American Airlines Group Inc.'s Opposition to Plaintiffs' Cross—Motion for Summary Judgment & Reply in Support of Defendant's Motion for Summary Judgment [Redacted Version] (related document(s)139, 149) filed by Sadik Harry Huseny on behalf of American Airlines. (Attachments: # 1 Exhibit 1 —Plaintiffs' Specific Allegations of Injury # 2 Exhibit 2 —Redacted in its Entirety # 3 Exhibit 3 —Redacted in its Entirety # 4 Exhibit 4 —Apr. 4, 2016 Hearing Tr. Excerpts # 5 Exhibit 5 —May 29, 2017 D'Augusta Errata # 6 Exhibit 6 —Dec. 12, 2013 Horton Dep. Tr. Excerpts # 7 Exhibit 7 —Mar. 16, 2016 D'Augusta Dep. Tr. Excerpts) (Huseny, Sadik) (Entered: 07/28/2017)
07/28/2017	<u>162</u>	Reply Statement of Undisputed Fact ——Defendant American Airlines Group Inc.'s Reply to Plaintiffs' Response to Defendants' Statement of Undisputed Material Facts [Redacted Version] (related document(s)139, 149) filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 07/28/2017)
07/28/2017	<u>163</u>	Counterstatement of Undisputed Fact ——Defendant American Airlines Group Inc.'s Response to Plaintiffs' Statement of Undisputed Facts in Support of Cross—Motion for Summary Judgment [Redacted Version] (related document(s)139, 149) filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 07/28/2017)
09/01/2017	<u>167</u>	Reply to Motion <i>Plaintiffs' Memorandum of Law in Support of Cross—Motion for Summary Judgment</i> filed by Joseph M Alioto on behalf of Carolyn Fjord. (Attachments: # 1 Declaration of Joseph M. Alioto # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Reply to Objections) (Alioto, Joseph) (Entered: 09/01/2017)
03/30/2018	<u>171</u>	Transcript regarding Hearing Held on 03/26/18 at 1:48 PM RE: Doc. #136 (Seal) Defendant's motion to seal certain information in connection with defendant American Airlines Group Inc.'s motion for summary judgment; Doc. #157 (Seal) Defendant's motion to seal certain information in connection with defendant American Airlines Group Inc.'s opposition to Plaintiffs' cross—motion for summary judgment & reply in support of defendant's motion for summary judgment; Doc. #139, #140, #141 Defendant's motion for summary judgment filed on behalf of American Airlines; etc. Remote electronic access to the transcript is restricted until 6/28/2018. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 157, 156, 160, 136, 151, 148, 153, 150, 167, 161, 139, 149, 141, 140). Notice of Intent to Request Redaction Deadline Due By 4/6/2018. Statement of Redaction Request Due By 4/20/2018. Redacted Transcript Submission Due By 4/30/2018. Transcript access will be restricted through 6/28/2018. (Cales, Humberto) (Entered: 04/11/2018)
04/17/2018	<u>174</u>	Statement of Undisputed Fact <i>Declaration of Joseph M. Alioto in Support of Motion for an Order Correcting the Record</i> filed by Joseph M Alioto on behalf of Carolyn Fjord. (Attachments: # 1 Exhibit Exhibit A) (Alioto, Joseph) (Entered: 04/17/2018)

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08/31/2018	<u>177</u>	Transcript regarding Hearing Held on 08/29/18 at 3:09 PM RE: BENCH DECISION. Remote electronic access to the transcript is restricted until 11/29/2018. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 9/7/2018. Statement of Redaction Request Due By 9/21/2018. Redacted Transcript Submission Due By 10/1/2018. Transcript access will be restricted through 11/29/2018. (Cales, Humberto) (Entered: 09/14/2018)
09/14/2018	<u>176</u>	Order Signed On 9/14/2018, GRANTING IN PART AND DENYING IN PART: Defendants' Motion For Summary Judgment And DENYING Plaintiffs' Cross–Motion For Summary Judgment. (related document(s)156, 160, 151, 172, 174, 153, 150, 167, 162, 163, 142, 161, 139, 149, 173, 154, 141, 140) (Ebanks, Liza) (Entered: 09/14/2018)
11/08/2018	<u>178</u>	Letter <i>And Proposed Agreed Pre-Trial Scheduling</i> Filed by Gil D. Messina. (Ebanks, Liza) (Entered: 12/10/2018)
12/10/2018	179	Order Signed On 12/10/2018, Regarding Plaintiffs' Request To Supplement Dr. Lundgren's Expert Report. (related document(s) <u>178</u>) (Ebanks, Liza) (Entered: 12/10/2018)
12/26/2018	184	Statement of Undisputed Fact <i>Motion for Leave to Serve Supplemental Expert Report of Dr. Carl Lundgren and/or Motion for Reconsideration</i> (related document(s)181, 183, 180, 182) filed by Gil D. Messina on behalf of Carolyn Fjord, et al (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (Messina, Gil) (Entered: 12/26/2018)
01/13/2019	<u>191</u>	Amended Complaint against all defendants <i>Declaration of Joseph M. Alioto in Support of Motion for Leave to File Second Amended and Supplemental Complaint</i> (related document(s)103) Filed by Joseph M Alioto on behalf of Carolyn Fjord, et al (Attachments: # 1 Exhibit A to Declaration of Joseph M. Alioto # 2 Exhibit B to Declaration of Joseph M. Alioto # 3 Exhibit C to Declaration of Joseph M. Alioto # 4 Exhibit D to Declaration of Joseph M. Alioto) (Alioto, Joseph) (Entered: 01/13/2019)
01/16/2019	200	Transcript regarding Hearing Held on 12/18/19 at 3:40 PM RE: Status Conference. Remote electronic access to the transcript is restricted until 4/16/2019. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 1/23/2019. Statement of Redaction Request Due By 2/6/2019. Redacted Transcript Submission Due By 2/19/2019. Transcript access will be restricted through 4/16/2019. (Cales, Humberto) (Entered: 02/08/2019)
01/23/2019	196	Agreed Scheduling Order Of Pre–Trial Deadlines Signed On 1/23/2019, With Final Pre–Trial Conference to be held on 3/6/2019 at 11:00 AM at Courtroom 701 (SHL); With TRIAL to begin on 3/11/2019 at 10:00 a.m. at Courtroom 701 (SHL) (Ebanks, Liza) (Entered: 01/23/2019)
01/23/2019	197	Amended Complaint against all defendants <i>Amended Notice of Motion and Motion for Leave to File Second Amended and Supplemental Complaint</i> (related document(s) <u>103</u>) Filed by Joseph M Alioto on behalf of Carolyn Fjord, et al (Alioto, Joseph) (Entered: 01/23/2019)

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01/30/2019	<u>199</u>	Order Signed On 1/30/2019, Regarding Plaintiff's Motion For Reconsideration. (Related Doc <u>180</u>) (Ebanks, Liza) (Entered: 01/30/2019)
02/13/2019	201	Opposition to Plaintiffs' Motion for Leave to File a Second Amended and Supplemental Complaint to Allege Injury and Damages under Section 4 of the Clayton Act and Demand for Jury Trial (related document(s)190, 189, 197, 191) filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 02/13/2019)
02/13/2019	202	Affidavit of Robin L. Kuntz in Support of Defendant American Airlines Group, Inc.'s Opposition to Plaintiffs' Motion for Leave to File a Second Amended and Supplemental Complaint to Allege Injury and Damages under Section 4 of the Clayton Act and Demand for Jury Trial (related document(s)201) Filed by Sadik Harry Huseny on behalf of American Airlines. (Attachments: # 1 Exhibit A)(Huseny, Sadik) (Entered: 02/13/2019)
02/25/2019	<u>264</u>	Transcript regarding Hearing Held on 02/20/19 2:16 PM RE: Doc. #197 Amended Motion For Leave To File Second Amended And Supplemental Complaint. Remote electronic access to the transcript is restricted until 5/28/2019. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 197). Notice of Intent to Request Redaction Deadline Due By 3/4/2019. Statement of Redaction Request Due By 3/18/2019. Redacted Transcript Submission Due By 3/28/2019. Transcript access will be restricted through 5/28/2019. (Ramos, Jonathan) (Entered: 03/25/2019)
02/26/2019	206	Order Signed On 2/26/2019, Denying Plaintiffs' Motion For Leave To File A Second Amended And Supplemental Complaint. (related document(s)190, 189) (Ebanks, Liza) (Entered: 02/26/2019)
03/05/2019	214	Stipulation <i>Joint Pretrial Order</i> Filed by Sadik Harry Huseny on behalf of American Airlines. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7)(Huseny, Sadik) (Entered: 03/05/2019)
03/05/2019	236	Affidavit Written Direct Examination of Dr. Carl Lundgren Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 03/05/2019)
03/05/2019	237	Affidavit Written Direct Examination of Jose Brito Filed by Joseph M Alioto on behalf of Carolyn Fjord, et al (Alioto, Joseph) (Entered: 03/05/2019)
03/05/2019	238	Affidavit <i>Written Direct Examination of Don Fry</i> Filed by Joseph M Alioto on behalf of Carolyn Fjord, et al (Alioto, Joseph) (Entered: 03/05/2019)
03/05/2019	239	Affidavit Written Direct Examination of Gabe Garavanian Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 03/05/2019)
03/05/2019	240	Affidavit Written Direct Examination of Valarie Jolly Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 03/05/2019)

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03/05/2019	241	Affidavit Written Direct Examination of Lisa McCarthy Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 03/05/2019)
03/05/2019	242	Affidavit <i>Written Direct Examination of Bill Rubinsohn</i> Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 03/05/2019)
03/05/2019	243	Affidavit Written Direct Examination of Sondra Russell Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 03/05/2019)
03/05/2019	245	Affidavit Written Direct Examination of Gary Talewsky Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 03/05/2019)
03/06/2019	249	Statement <i>Defendant American Airlines Group Inc.'s Witness Statements</i> filed by Sadik Harry Huseny on behalf of American Airlines. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5) (Huseny, Sadik) (Entered: 03/06/2019)
03/10/2019	258	Objection to Motion <i>Defendant American Airlines Group Inc.'s Objections to Plaintiffs' Witness Statements</i> filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 03/10/2019)
03/12/2019	281	Transcript regarding Hearing Held on 03/06/19 At 11:58 AM RE: Final Pre–Trial Conference. Remote electronic access to the transcript is restricted until 6/10/2019. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/19/2019. Statement of Redaction Request Due By 4/2/2019. Redacted Transcript Submission Due By 4/12/2019. Transcript access will be restricted through 6/10/2019. (Ramos, Jonathan) (Entered: 05/06/2019)
03/18/2019	260	Stipulation <i>of Undisputed Facts</i> Filed by Jamie Lynne Miller on behalf of Carolyn Fjord. (Miller, Jamie) (Entered: 03/18/2019)
04/11/2019	270	Statement [Redacted] Witness Statement of Janusz A. Ordover filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 04/11/2019)
04/15/2019	272	Findings of Fact and Conclusions of Law [<i>Proposed</i>] Filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 04/15/2019)
04/16/2019	273	Findings of Fact and Conclusions of Law <i>Redacted</i> Filed by Joseph M Alioto on behalf of Carolyn Fjord. (Alioto, Joseph) (Entered: 04/16/2019)
05/03/2019	276	Statement <i>Real—Time Trial Transcript of Proceedings on March 11</i> , 2019 filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 05/03/2019)
05/03/2019	277	Statement <i>Real—Time Trial Transcript of Proceedings on March 12</i> , 2019 filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 05/03/2019)

		
05/03/2019	278	Statement <i>Real-Time Trial Transcript of Proceedings on March 13</i> , 2019 filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 05/03/2019)
05/03/2019	280	Statement <i>Real-Time Trial Transcript of Proceedings on March 15</i> , 2019 filed by Sadik Harry Huseny on behalf of American Airlines. (Huseny, Sadik) (Entered: 05/03/2019)
06/10/2019	286	Transcript regarding Hearing Held on 04/26/19 At 10:15 AM RE: Conference Regarding Transcripts For Trial Held March 11, 2019 – March 15, 2019.; Closing Arguments Regarding Trial Held On March 11, 2019 – March 15, 2019.; Doc. #271 (Seal) Motion To Seal Plaintiffs' Proposed Findings Of Fact And Conclusions Of Law. Remote electronic access to the transcript is restricted until 9/9/2019. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 271). Notice of Intent to Request Redaction Deadline Due By 6/17/2019. Statement of Redaction Request Due By 7/1/2019. Redacted Transcript Submission Due By 7/11/2019. Transcript access will be restricted through 9/9/2019. (Ramos, Jonathan) (Entered: 06/11/2019)
07/24/2019	287	Transcript regarding Hearing Held on 02/28/19 At 1:40 PM RE: Trial. Remote electronic access to the transcript is restricted until 10/22/2019. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 7/31/2019. Statement of Redaction Request Due By 8/14/2019. Redacted Transcript Submission Due By 8/26/2019. Transcript access will be restricted through 10/22/2019. (Ramos, Jonathan) (Entered: 08/05/2019)
01/29/2021	292	Memorandum Of Decision Signed On 1/29/2021, Denying Plaintiffs' First Amended Complaint. (related document(s)103) (Ebanks, Liza) (Entered: 01/29/2021)
02/22/2021	294	Order Signed On 2/22/2021, Denying Plaintiffs' Requested Relief And Granting Judgment To Defendants Merged Entity American Airlines Group Inc. (related document(s)292) (Ebanks, Liza) (Entered: 02/22/2021)
02/23/2021	<u>295</u>	Notice of Appeal filed by Joseph M Alioto on behalf of Katherine R. Arcell, Keith Dean Bradt, Judy Bray, Jose M. Brito, Jan Marie Brown, Robert D. Conway, Judy Crandall, Rosemary D'Augusta, Brenda K. Davis, Pamela Faust, Carolyn Fjord, Carolyn Fjord, et al., Don Freeland, Donald V. Fry, Gabriel Garavanian, Harry Garavanian, Yvonne Jocelyn Gardner, Lee M. Gentry, Valarie Ann Jolly, Gail S. Kosach, Michael C. Malaney, Len Marazzo, Lisa McCarthy, Patricia Ann Meeuwsen, L. West Oehmig, Jr., Cynthia Prosterman, Deborah M. Pulfer, Dana L. Robinson, Robert A. Rosenthal, Bill Rubinsohn, Sondra K. Russell, Sylvia N. Sparks, June Stansbury, Clyde D. Stensrud, Wayne Taleff, Gary Talewsky, Annette M. Tippetts, Diana Lynn Ultican, J. Michael Walker, Pamela S. Ward, Christine O. Whalen. (Attachments: # 1 Exhibit 1 – Order Denying Plaintiffs' Requested Relief and Granting Judgment to Defendants # 2 Exhibit 2 – Memorandum of Decision # 3 Exhibit 3 – Order Denying Plaintiffs' Motion for Leave to File a Second Amended and Supplemental Complaint # 4 Exhibit 4 – Order Granting in Part and Denying in Part Defendants' Motion for Summary Judgment # 5 Exhibit 5 –

		Bench Decision # 6 Exhibit 6 – Order Denying Plaintiffs' Motion for Leave to File a Second Amended and Supplemental Complaint and to Add a Damages Claim and Demand for Jury Trial # 7 Exhibit 7 – Memorandum of Decision # 8 Exhibit 8 – Order Granting in Part and Denying in Part Plaintiffs' Motion for Leave to File an Amended Complaint to Add Damages Claim # 9 Exhibit 9 – Memorandum of Decision # 10 Exhibit Civil Cover Sheet)(Alioto, Joseph) (Entered: 02/23/2021)
03/08/2021	296	Statement of Issues, Designation of Contents (appellant). filed by Joseph M Alioto on behalf of Katherine R. Arcell, Keith Dean Bradt, Judy Bray, Jose M. Brito, Jan Marie Brown, Robert D. Conway, Judy Crandall, Rosemary D'Augusta, Brenda K. Davis, Pamela Faust, Carolyn Fjord, Carolyn Fjord, et al., Don Freeland, Donald V. Fry, Gabriel Garavanian, Harry Garavanian, Yvonne Jocelyn Gardner, Lee M. Gentry, Valarie Ann Jolly, Gail S. Kosach, Michael C. Malaney, Len Marazzo, Lisa McCarthy, Patricia Ann Meeuwsen, L. West Oehmig, Jr., Cynthia Prosterman, Deborah M. Pulfer, Dana L. Robinson, Robert A. Rosenthal, Bill Rubinsohn, Sondra K. Russell, Sylvia N. Sparks, June Stansbury, Clyde D. Stensrud, Wayne Taleff, Gary Talewsky, Annette M. Tippetts, Diana Lynn Ultican, J. Michael Walker, Pamela S. Ward, Christine O. Whalen. (Alioto, Joseph) (Entered: 03/08/2021)
03/22/2021	300	Counter Designation (appellee) of Additional Items to be Included in the Record on Appeal (related document(s)296) filed by Sadik Harry Huseny on behalf of American Airlines. (Attachments: # 1 Exhibit A – Huseny Decl. ISO AA's MSJ # 2 Exhibit B – Huseny Decl. ISO AA's MSJ Reply and Opp. to Pls.' Cross–MSJ # 3 Exhibit C – AA's Reply to Pls.' Response to SUF # 4 Exhibit D – AA's Response to Pls.' SUF to their Cross–MSJ # 5 Exhibit E – Garboden Witness Statement # 6 Exhibit F – Parker Witness Statement # 7 Exhibit G – Carlton Witness Statement # 8 Exhibit H – Kasper Witness Statement # 9 Exhibit I – Pls.' Proposed Findings of Fact & Conclusion of Law # 10 Exhibit J – DX–023 # 11 Exhibit K – DX–034 # 12 Exhibit L – DX–049 # 13 Exhibit M – DX–050 # 14 Exhibit N – DX–105 # 15 Exhibit O – DX–106 # 16 Exhibit P – DX–107 # 17 Exhibit Q – DX–108 # 18 Exhibit R – DX–109 # 19 Exhibit S – DX–110)(Huseny, Sadik) (Entered: 03/22/2021)